

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 8, 2023
SHRWD OFFICE
4:30 P.M.**

Pursuant to notice of this meeting, President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Dwight Barnes, Tom Conley, Oren Jarvis, Brian Rogers and Donna Tauber.

Absent: Lila Mondrush, Kathryn Irwin

Tom Conley made motion to approve the minutes of the July 11, 2023 Public Hearing, seconded by Brian Rogers. Motion carried.

Dwight Barnes made motion to approve the minutes of the previous meeting, seconded by Oren Jarvis. Motion carried.

Tom Conley made motion to approve the claims as submitted. This was seconded by Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from July 2023 Claims Docket.

Donna Tauber discussed the SBOA audit. There were no comments. The auditing firm complimented the staff for getting the materials that they needed in a timely manner and having a smooth audit.

Dan Wright, FPBH met with Brian and Nancy to discuss the items from the Alternate D project that need to be addressed soon. The Flying J control panel and rails are needed soon. Also, a stand-alone generator was discussed for Spiceland. Dan mentioned different funding options to get these things done. It is possible that when the project does go through, those items could be reimbursed, since they are a part of the original project. He will work with Straeffler on the control panel for Flying J to see if it could be used with the new wet well and pumps when the project happens. He also stated that the Henry County Commissioners approved the District going through them to attempt to obtain an OCRA grant. Dan will research the income information to see if the District would qualify.

The board signed Salary Ordinance 2023-04 that was approved at the last meeting.

Jon Madison introduced Ordinance 2023-05, by title, Ordinance Establishing Capacity and Tap Fees for the South Henry Regional Waste District Sewer System. Tom Conley made motion to suspend the rules and pass Ordinance 2023-05 on the first reading. This was seconded by Brian Rogers. Motion carried unanimously.

After some discussion Brian Rogers made motion authorizing Donna Tauber to sign and give Nancy and Meressa the ability to access the Life and Disability Insurance information online. This was seconded by Oren Jarvis. Motion carried.

After some discussion, Oren Jarvis made motion to renew the \$150,000 DSR and \$50,000 Depreciation CD's at 5% for 1 year. This was seconded by Dwight Barnes. Motion carried.

Nancy and Brian are working on job descriptions and, when finished, Nancy will email them to the Personnel Committee for review.

Nancy has requested reimbursement for \$2375.00 from the Alliance of Indiana Rural Water for expenses that Eric has incurred with the Apprenticeship Program. This money is from funds for regional district employees in the program.

Whitewater Publication sent the affidavit of the Public Hearing Publication for the new rates.

Jon Madison will look over the language from the previous rate ordinances to see if it can be included in the new rate ordinance that takes effect on October 1.

Baker Tilly had the District added to the SRF Spring Pool Program.

Brian Mayne reported:

- Mays pump #1 will be in tomorrow and installed soon.
- Eric power washed all of the structures in the plant and re-capped the end of the oxidation ditches.
- A security light was changed at Tri.
- Waiting on third quote for sealing the driveway.
- The old shed was moved to the back of the property so that the heliseive can be worked on.
- Culy Contracting will be pumping out the Dunrieth lift station. There is a mat on the surface.
- #2 RAS pump failed and was sent off to be evaluated.

There being no further business, meeting was adjourned.

Donna Zuber
President

ATTEST:

Nancy Harmon
District Manager